



RULES/AGENCY RULES COMMITTEE

Meeting Report
January 12, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 3:04 p.m.

A. Redevelopment Agency

- 1. Review of the January 25, 2005 Draft Agenda**
The Committee recommended approval of the January 25, 2005 Redevelopment Agency agenda.
- 2. Add New Items to January 18, 2005 Agenda**
The Redevelopment Agency Meeting scheduled for January 18, 2005, was cancelled.
- 3. Staff Reports Outstanding**
No reports. The Redevelopment Agency Meeting scheduled for January 18, 2005, was cancelled.

B. City Council

- 1. Review of the January 25, 2005 Draft Agenda**
The Committee recommended approval of the January 25, 2005 City Council Agenda with the following additions:

- a. Approval to ratify the appointment of Cindy Chavez as Vice Mayor. (Mayor)
- b. Approval of an ordinance amending Title 2 of the San José Municipal Code as it relates to the eligibility requirements for members of the Elections Commission and subpoena authority for the Chair of the Elections Commission, as recommended by the Blue Ribbon Task Force. (City Attorney/Blue Ribbon Task Force)

2. Add New Items to January 18, 2005 Agenda

The City Council Meeting scheduled for January 18, 2005, was cancelled.

3. Staff Reports Outstanding

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

Documents Filed: Memorandum from the Deanna Santana, Assistant to the City Manager, dated January 6, 2005, requesting to schedule a General Plan Hearing.

Discussion/Action: The Committee recommended approval to schedule a General Plan Hearing.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated January 5, 2005, transmitting items filed for the Public Record for the period December 29, 2004 – January 4, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There was no report.

G. Rules Committee Reviews, Recommendations and Approvals

1. Police Department Overtime

Documents Filed: Memorandum from Kay Winer, Deputy City Manager, dated January 3, 2005, regarding Police Department Overtime.

Discussion/Action: Peter Oliver, Deputy Chief of Police, gave the background of the police overtime audit. He advised the Committee of the controls that the Police Department has put in place. The Police Department feels that their controls have been successful. The Committee requested that this item return to the Rules Committee in one-week so the City Audit can report on his audit recommendations and audit workplan.

H. Oral Communications

Bill Chew requested that the Rules Committee hold its meetings in the Council Chambers so that the meetings may be televised.

I. Adjournment

The meeting adjourned at 3:26 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee